



Montana Commission on Community Service Strategic Planning Meeting  
February 12, 2010 Red Lion Colonial Hotel, Helena MT

<b>AGENDA</b>	<b>NOTES</b>	<b>ACTION</b>
8:00 AM Roll Call	<b>Attendees:</b>	
	Doug Braun	
	Laura Pflum	
	Karin Olsen Billings	
	Bob Harris	
	Kim Miske	
	Scott Smith	
	Jack Chambers	
	Sheila Rice	
	John Ilgenfritz	
	Jackie Girard	
	Keith Kelly	
	Chris Kolstad	
	<b>Absent with proxy:</b>	
	Chas Van Gendren- Proxy-Kim M.	
	Jim Corson- Proxy- Chris K.	
	<b>Excused:</b>	
	James Steele	
	<b>Staff In attendance:</b>	
	Jan Lombardi	
	Danielle Shyne	
	Lorri Ward Brown	
	Tony Dean	
	Andee Dunick	
	Kathy Bean	
	<b>Guests:</b>	
	Ned Cooney - Facilitator and Consultant, Acent Strategic Development	
	Bill Basl- Washington CNCS director,	
<a href="#">Approve Minutes</a>	Chair Chris Kolstad asked for motion to approve minutes	
	Jack Chambers moved to approve minutes	

	Bob Harris Seconded the motion	
	Minutes Approved	
8:10 AM		
Ned Cooney Strategic Planning Session	Chairman Chris introduced guests and turned meeting over to Ned Cooney to facilitate the strategic planning session.	
	<a href="#">Ned Cooney's report to Commission</a>	
	<a href="#">Work Groups Power Point</a>	
	<a href="#">State Service Plan Power Point</a>	
11:35 AM		
Action Item Montana Community Service Foundation	Ned's Strategic Planning Session was put on hold for the Commission to take action on a resolution to dissolve the Montana Community Service Foundation	
	Chris Kolstad asks for questions or comments regarding the resolution	
	Jack Chambers and Bob Harris requested clarification and that Commission would be given update regarding the dissolution of the funds	
	John Ilgenfritz motioned to adopt the resolution	
	Jack Chambers seconds the motion	
	VOTE	
	Jackie Girard - N/A	
	John Ilgenfritz - Yes	
	Jack Chambers - Yes	
	Karin Olsen Billings - Yes	
	Scott Smith - Yes	
	Bob Harris- Yes	
	Keith Kelly - Yes	
	Laura Pflum - Yes	
	Doug Braun - Yes	
	Sheila - absent during vote	
	Kim Miske- Yes	
	Chris Kolstad - Yes	
	Chas Van Gendren- Proxy-Kim M.- yes	
	Jim Corson- Proxy- Chris K. - yes	
	Motion Passes	

	Chris Kolstad closes motion on the floor.	
	There was no Public Comment	
11:45 AM	Ned returned to the Strategic Planning Session	
	REPORT	
1:00 AM	Meeting Concluded with no public comment	